

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, May 4, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. **CALL TO ORDER AND WELCOME PROPERTY OWNERS** **9:00 AM**
Eric Eisenberg, President
2. **BOARD OF DIRECTORS –**
Eric Eisenberg, The Renaissance Group, President
Alan Johnson, Jerico Development, Vice President
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer
Augie Bezmalinovich, POLA
Anthony Bilas, Property Owner
James Brown, San Pedro Brewing Company
Roger Cosgrove, Port of Los Angeles High School
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner
Warren Hsiao, Parkhurst Galleries
Robert Iannessa, Topaz
Greg Morena, Property Owner
Dan Salas, Sport Fishing & Landing
Jonathan Williams, USS Iowa
Morris Warschaw, Property Owner
Randy Weston, Wellington Signs, Property Owner
3. **APPROVAL OF MINUTES – Regular Board Meeting April 6, 2016.**
4. **PUBLIC COMMENTS –**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
Board Agenda
May 4, 2016

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

6.1 Next Marketing Committee Meeting - May 17, 2016

6.2 Security Report

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for March 2016. Motion to approve a 3% assessment increase as per allowed by the Management District Plan

7.2 Presentation by Rebekah Kim on the old courthouse building

7.3 Motion to approve marketing objectives, mission and vision for Marketing Committee to follow when making recommendations.

7.4 Motion to approve expenditure for joint CTA training program.

7.5 Discussion and possible motion regarding Hot Import Nights

7.6 Motion to hire Duval Productions to assist in 2016 Dia de los Muertos event organizer.

7.7 Discussion and possible motion regarding maintenance contract (Clean San Pedro)

8. Executive Director's Report

8.1 Update on Summer Trolley Program – May 7, 2016 to September 6, 2016

8.2 Update on Lilyan Fierman Project

8.3 Update on construction of permanent stage on 6th & Mesa

8.4 Update on new Visitor's Survey and Map

8.5 Special Meeting on BID Renewal - Date

9. Next Regular – June 1, 2016

10. ADJOURNMENT